

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

DANNY ALSAFFAR (3)
AKA Danny Saffar, Danny Baker,
Daniel Al Saffar

AMENDED JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 3:11-CR-01693-AJB

MICHAEL PANCER

Defendant's Attorney

USM Number 25575-298

☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

THE DEFENDANT:

☒ pleaded guilty to count(s) ONE (1) OF THE INDICTMENT☐ was found guilty on count(s) _____

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

Title and Section / Nature of Offense**Count**

18:1349; 18:981(a)(1)(C) and 28:2461(c) - Conspiracy To Commit Wire Fraud and Mail Fraud

1

The defendant is sentenced as provided in pages 2 through 6 of this judgment.
The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) Criminal Forfeiture Allegation - Withdrawn is _____ dismissed on the motion of the United States.☒ Assessment : \$100.00 Waived☐ JVT Assessment*: \$ _____

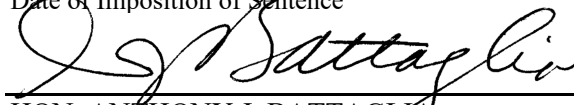
*Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

☒ Fine waived ☐ Forfeiture pursuant to order filed _____, included herein.

IT IS ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of any material change in the defendant's economic circumstances.

JULY 20, 2012

Date of Imposition of Sentence



HON. ANTHONY J. BATTAGLIA
UNITED STATES DISTRICT JUDGE

AO 245B (CASD Rev. 1/19) Judgment in a Criminal Case

DEFENDANT: Daniel Al Saffar (3)
CASE NUMBER: 3:11-CR-01693-AJB

Judgment - Page 2 of 5

PROBATION

The defendant is hereby sentenced to probation for a term of:

THREE (3) YEARS

MANDATORY CONDITIONS

1. The defendant must not commit another federal, state or local crime.
2. The defendant must not unlawfully possess a controlled substance.
3. The defendant must not illegally possess a controlled substance. The defendant must refrain from any unlawful use of a controlled substance. The defendant must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by the court.
☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (check if applicable)
4. ☐ The defendant must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5. ☒ The defendant must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6. ☐ The defendant must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where the defendant resides, works, is a student, or was convicted of a qualifying offense. (check if applicable)
7. ☐ The defendant must participate in an approved program for domestic violence. (check if applicable)
8. The defendant must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9. If this judgment imposes a fine, the defendant must pay in accordance with the Fine sheet of this judgment.
10. The defendant must notify the court of any material change in their economic circumstances that might affect their ability to pay restitution, fines, or special assessments.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

AO 245B (CASD Rev. 1/19) Judgment in a Criminal Case

DEFENDANT: Daniel Al Saffar (3)
CASE NUMBER: 3:11-CR-01693-AJB

Judgment - Page 3 of 5

STANDARD CONDITIONS OF SUPERVISION

As part of the defendant's probation, the defendant must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for the defendant's behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in the defendant's conduct and condition.

1. The defendant must report to the probation office in the federal judicial district where they are authorized to reside within 72 hours of their release from imprisonment, unless the probation officer instructs the defendant to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, the defendant will receive instructions from the court or the probation officer about how and when the defendant must report to the probation officer, and the defendant must report to the probation officer as instructed.
3. The defendant must not knowingly leave the federal judicial district where the defendant is authorized to reside without first getting permission from the court or the probation officer.
4. The defendant must answer truthfully the questions asked by their probation officer.
5. The defendant must live at a place approved by the probation officer. If the defendant plans to change where they live or anything about their living arrangements (such as the people living with the defendant), the defendant must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, the defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. The defendant must allow the probation officer to visit them at any time at their home or elsewhere, and the defendant must permit the probation officer to take any items prohibited by the conditions of their supervision that he or she observes in plain view.
7. The defendant must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses the defendant from doing so. If the defendant does not have full-time employment the defendant must try to find full-time employment, unless the probation officer excuses the defendant from doing so. If the defendant plans to change where the defendant works or anything about their work (such as their position or their job responsibilities), the defendant must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, the defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. The defendant must not communicate or interact with someone they know is engaged in criminal activity. If the defendant knows someone has been convicted of a felony, they must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If the defendant is arrested or questioned by a law enforcement officer, the defendant must notify the probation officer within 72 hours.
10. The defendant must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. The defendant must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines the defendant poses a risk to another person (including an organization), the probation officer may require the defendant to notify the person about the risk and the defendant must comply with that instruction. The probation officer may contact the person and confirm that the defendant notified the person about the risk.
13. The defendant must follow the instructions of the probation officer related to the conditions of supervision.

AO 245B (CASD Rev. 1/19) Judgment in a Criminal Case

DEFENDANT: Daniel Al Saffar (3)
CASE NUMBER: 3:11-CR-01693-AJB

Judgment - Page 4 of 5

SPECIAL CONDITIONS OF SUPERVISION

1. Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises maybe subject to searches pursuant to this condition.
2. Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
3. Notify the Collections Unit, United States Attorney's Office, of any interest in property obtained, directly or indirectly, including any interest obtained under any other name, entity, including a trust, partnership or corporation, until restitution is paid in full.
4. Provide complete disclosure of personal and business financial records to the probation officer as requested.
5. Not engage in the employment or profession of fiduciary responsibility.
6. Complete 600 hours of community service in a program approved by the probation officer with a minimum of 200 hours per year.
7. Be monitored for a period of 6 months, with the location monitoring technology at the discretion of the probation officer. The offender must abide by all technology requirements and must pay all or part of the costs of participation in the location monitoring program, as directed by the court and/or the probation officer. In addition to other court-imposed conditions of release, the offender's movement in the community must be restricted as specified below:

(Home Detention)

You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as preapproved by the probation officer.

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AO 245B (CASD Rev. 1/19) Judgment in a Criminal Case

DEFENDANT: Daniel Al Saffar (3)
CASE NUMBER: 3:11-CR-01693-AJB

Judgment - Page **5** of **5**

RESTITUTION

The defendant shall pay restitution in the amount of \$46,757.44 unto the United States of America.

Pay restitution in the amount of \$46,757.44, through the Clerk, U.S. District Court, to the victims and amounts determined by the U.S. Attorney's Office, as attached herein, payable at the rate of \$250 per month or as approved by U.S. Probation Officer.

The Court has determined that the defendant does not have the ability to pay interest. It is ordered that the interest requirement is waived

Number	Name	Address	City	State	Zip	Loss (per Docket No. 100-1)	Stipulated Adjustment	Comments	Z. Saffar Total	Rosegrant Total	D. Saffar Total (46.3% of Rosegrant)	% Allocation of \$1 from Z. Saffar	% Allocation of \$1 from Rosegrant	% Allocation of \$1 from D. Saffar
1	Womack, Barry		Oak Harbor	WA	98277	\$81,580.00			\$81,580.00	\$2,330	\$1,077.93	30.17%	2.31%	2.31%
2	Cox, Erica		Buckley	WA	98321	\$11,450.00			\$11,450.00	\$1,995	\$922.95	4.23%	1.97%	1.97%
3	Ramoa, Fernando		San Lorenzo	CA	94580	\$58,500.00			\$58,500.00	\$3,500	\$1,619.21	21.63%	3.46%	3.46%
4	Watts, Jen		Waddell	AZ	85355	\$22,000.00	-\$7,083	refunded	\$14,917.00	\$3,495	\$1,616.89	5.52%	3.46%	3.46%
5	Costa, Joni		Manteca	CA	95334			Refunded	\$0.00		\$0.00	0.00%	0.00%	0.00%
6	Tyson, Jessica		Quona Creek	AZ	85142	\$1,995.00			\$1,995.00	\$1,995.00	\$922.95	0.74%	1.97%	1.97%
7	Lowitt, George		Montrose	CO	81401	\$7,894.00	-\$3,900	refunded	\$3,995.00	\$3,995.00	\$1,848.21	1.48%	3.95%	3.95%
8	Quinn, Deborah		Yardley	PA	19067	\$1,400.00			\$1,400.00	\$1,400.00	\$647.68	0.52%	1.39%	1.39%
9	Beard, Scott & Shelby		Maricopa	CA	92562	\$9,179			\$9,179	\$9,179.00	\$4,246.48	3.39%	9.08%	9.08%
10	Bannister, Sharon		Hamilton	AL	35578	\$495		stipulated	\$495.00	\$495.00	\$229.00	0.18%	0.49%	0.49%
11	Betty, Mary & Mark		Hopewell	NJ	07843	\$497		stipulated	\$497.00	\$497.00	\$229.93	0.18%	0.49%	0.49%
12	Blaisey, Tim		Oak Grove	MO	64075	\$380		stipulated	\$380.00	\$380.00	\$175.80	0.14%	0.38%	0.38%
13	Budley, Brandy		Onondaga	MI	48867	\$995		stipulated	\$995.00	\$995.00	\$460.32	0.37%	0.98%	0.98%
14	Brown, Gloria & Mike		Lindenwald	NJ	08021	\$1,150			\$1,150.00	\$1,150.00	\$532.02	0.43%	1.14%	1.14%
15	Byrnest, William & Linda		Richmond	VA	23238	\$2,207		stipulated	\$2,207.00	\$2,207.00	\$1,021.02	0.82%	2.18%	2.18%
16	Carter, Jamie		Spryshore / Vero Beach	GA / FL	31790 / 32967	\$3,167.50		stipulated	\$3,167.50	\$3,167.50	\$1,465.38	1.17%	3.13%	3.13%
17	Catron, Cedric G		Germantown	MD	20874	\$650		stipulated	\$650.00	\$650.00	\$300.71	0.24%	0.64%	0.64%
18	Cook, Larry		Arvada	CO	80003	\$1,495		stipulated	\$1,495.00	\$1,495.00	\$691.63	0.55%	1.48%	1.48%
19	Dahlke, Martin		Vacaville	CA	95487	\$2,500		stipulated	\$2,500.00	\$2,500.00	\$1,156.58	0.92%	2.47%	2.47%
20	David, Dora		Seaford	DE	19973	\$650		stipulated	\$650.00	\$650.00	\$300.71	0.24%	0.64%	0.64%
21	David, Monica		Castle Rock	WA	98611	\$3,990		stipulated	\$3,990.00	\$3,990.00	\$1,845.89	1.48%	3.95%	3.95%
22	David, Natalia L		Sharon Hill	PA	19079	\$700		stipulated	\$700.00	\$700.00	\$323.84	0.26%	0.69%	0.69%
23	Devina, Soda		Panorama City	CA	91402	\$667		stipulated	\$667.00	\$667.00	\$308.57	0.25%	0.66%	0.66%
24	Doanmeyer, Angelina		Ponchaesola	LA	70454	\$545			\$545.00	\$545.00	\$252.13	0.20%	0.54%	0.54%
25	Dobson, Ellen M		Norwalk	CT	06851	\$580		stipulated	\$580.00	\$580.00	\$271.32	0.18%	0.49%	0.49%
26	Dodge, Clint		Saratoga	CA	95070	\$3,335			\$3,335.00	\$3,335.00	\$1,542.87	1.23%	3.30%	3.30%
27	Dumas, Sienna		Sacramento	CA	95815	\$1,095		stipulated	\$1,095.00	\$1,095.00	\$506.58	0.40%	1.08%	1.08%
28	Faschini, Jamie		Portland	OR	97217	\$1,495			\$1,495.00	\$1,495.00	\$691.63	0.55%	1.48%	1.48%
29	Fernandes, Lynn		New Bedford	MA	02744	\$1,200		stipulated	\$1,200.00	\$1,200.00	\$555.16	0.44%	1.19%	1.19%
30	Flomster, Walter		White Plains	NY	10603	\$667.50		stipulated	\$667.50	\$667.50	\$308.81	0.25%	0.66%	0.66%
31	Gomez, Roberto		Hampton	VA	23666	\$4,880.25		stipulated	\$4,880.25	\$4,880.25	\$2,257.75	1.80%	4.83%	4.83%
32	Hae, Stanley		Pecor	AZ	85382	\$1,295.00			\$1,295.00	\$1,295.00	\$599.11	0.48%	1.28%	1.28%
33	Holliman, Benjamin		Washington	DC	20009	\$3,080		stipulated	\$3,080.00	\$3,080.00	\$1,424.90	1.14%	3.05%	3.05%
34	Hubbard, Arthur		Macon	GA	31217	\$495			\$495.00	\$495.00	\$229.00	0.18%	0.49%	0.49%
35	Jambert, Jacques		Salem	OR	97306	\$395			\$395.00	\$395.00	\$182.74	0.15%	0.39%	0.39%
36	Lakey, Trudie		Yakima	WA	98901	\$400		stipulated	\$400.00	\$400.00	\$185.05	0.15%	0.40%	0.40%
37	Lehner, Margaret		Goshen	NJ	08518	\$4,830		stipulated	\$4,830.00	\$4,830.00	\$2,234.50	1.79%	4.78%	4.78%
38	Lewis, Freida		Harrellsville	NC	27942	\$661			\$661.00	\$661.00	\$305.80	0.24%	0.65%	0.65%
39	Lowman, Aanya		Hickory	NC	28602	\$1,295		stipulated	\$1,295.00	\$1,295.00	\$599.11	0.48%	1.28%	1.28%
40	Machado, Lenee		Swansea	MA	01777	\$16,078	-\$12,000	refunded	\$4,078.00	\$2,645.00	\$1,223.66	1.51%	2.62%	2.62%
41	Makovich, Stephanie		Shoreline	WA	98177	\$14,139			\$14,139.00	\$1,350.00	\$624.55	5.23%	1.34%	1.34%
42	Mayes, James		Cades	SC	29518	\$300			\$300.00	\$300.00	\$138.79	0.11%	0.30%	0.30%
43	Meyer, Florence		Joplin	MO	64801	\$697.50			\$697.50	\$697.50	\$322.68	0.26%	0.69%	0.69%
44	Milescu, Iana		Jacksonville	FL	32224	\$1,650		stipulated	\$1,650.00	\$1,650.00	\$763.24	0.61%	1.63%	1.63%
45	Morgan, Jeff		Gardnersburg	MD	20877	\$2,495			\$2,495.00	\$2,495.00	\$1,154.26	0.92%	2.47%	2.47%
46	Moreyque, Julie		Tucson	AZ	85745	\$1,995		stipulated	\$1,995.00	\$1,995.00	\$922.95	0.74%	1.97%	1.97%
47	Mott, Stephanie		Newnan	GA	30263	\$1,495			\$1,495.00	\$1,495.00	\$691.63	0.55%	1.48%	1.48%
48	Murphy, Jessie		Fairfield	CT	06825	\$995		stipulated	\$995.00	\$995.00	\$460.32	0.37%	0.98%	0.98%
49	Owens, Gregg		Griffin	GA	30223	\$674		stipulated	\$674.00	\$674.00	\$311.81	0.25%	0.67%	0.67%
50	Patri, Daphne		McDonough	GA	30253	\$1,495		stipulated	\$1,495.00	\$1,495.00	\$691.63	0.55%	1.48%	1.48%
51	Pepper, Steven		Carpinteria	CA	93103	\$1,335		stipulated	\$1,335.00	\$1,335.00	\$617.61	0.49%	1.32%	1.32%
52	Peterson, William		Auburn	WA	98001	\$500		stipulated	\$500.00	\$500.00	\$231.32	0.18%	0.49%	0.49%
53	Porter, Fritz & Shondrea		Point Clear	AL	36564	\$695			\$695.00	\$695.00	\$321.53	0.26%	0.69%	0.69%
54	Smith, Kevin		Sevenshale	GA	31405	\$850		stipulated	\$850.00	\$850.00	\$393.24	0.31%	0.84%	0.84%
55	Stone, Vickie Ann		Salinas	CA	93906	\$1,195		stipulated	\$1,195.00	\$1,195.00	\$552.84	0.44%	1.18%	1.18%
56	Suarez, Hector		Gwynn Oak	MD	21207	\$500		stipulated	\$500.00	\$500.00	\$231.32	0.18%	0.49%	0.49%
57	Thaynen, Adriana		Pembroke Pines	FL	33025	\$1,495		stipulated	\$1,495.00	\$1,495.00	\$691.63	0.55%	1.48%	1.48%
58	Villanueva, John		Concord	CA	94526	\$1,361		stipulated	\$1,361.00	\$1,361.00	\$629.64	0.50%	1.35%	1.35%
59	Ward, Jacqueline		Quezon	NY	11693	\$1,000		stipulated	\$1,000.00	\$1,000.00	\$462.63	0.37%	0.99%	0.99%
60	Zank, Irene		Salinas	CA	93906	\$1,410		stipulated	\$1,410.00	\$1,410.00	\$652.31	0.52%	1.40%	1.40%
61	Zorhiown, Tode		Oakland	CA	94605	\$1,335		stipulated	\$1,335.00	\$1,335.00	\$617.61	0.49%	1.32%	1.32%
TOTALS						\$293,408.75			\$270,417.75	\$101,068.75	\$46,757.44	100.00%	100.00%	100.00%

Court Ordered Restitution Total by Defendant

Ziad Al Saffar	\$270,417.75
Sara Rosegrant	\$101,068.75
Demel Al Saffar	\$46,757.44